

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a telecommunication commission meeting in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on January 12, 2010.

OPENING

Pledge of Allegiance – Commissioner John Petroff

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Agreement with Utah Commission of Criminal & Juvenile Justice – Residential Substance Abuse Treatment Funding (receivable)
Keith Major, Davis County Sheriff's Office

Application for Attendance at an Integrated Emergency Management Course Conducted by FEMA for Davis County (payable)
Brent Peters, Davis County Sheriff's Office Emergency Services Coordinator

Agreement with State of Utah – Application to renew non-tavern on-premise beer retailer license for 2010 (n/a)
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Diversified Flooring – Carpet maintenance at the Syracuse, Centerville and Kaysville Branch Libraries (payable)
Chris Sanford, Davis County Library Director

Agreement with Hansen Allen & Luce, Inc. – Technical assistance & Engineering Services for North Salt Lake Drain (payable)
Kirk Schmalz, Davis County Public Works Director

Amendment with State of Utah – SSBG Grant for Funding (receivable)/Scott Hess, Davis County Planning Office

Agreement with Hunsaker Painting – Painting services at the Surveyor's Office (payable)

Change Order for Onyx Construction – Build Out at the Freeport Warehouse for Weatherization (payable)
Marshall Scott, Davis County Facilities Management Director

Agreement with Utah Department of Human Service – Funding for Senior Services Division Programs & Budget Change (receivable)
Lewis Garrett, Davis County Health Director

Change Orders (2) for Wadman Corp. – (1) Changes to structural steel, and (2) Fencing at the new Health Department Building (payable)
Barry Burton, Davis County Planning Director

Agreement with Douglas Miller – Board of Equalization Hearing Officer (payable)

Agreement with Terry Coon – Board of Equalization Hearing Officer (payable)

Agreement with L. Robert Dilley – Board of Equalization Hearing Officer (payable)

Agreement with Randy Kelly – Board of Equalization Hearing Officer (payable)
Ross Bartholomew, Davis County Tax Administration Director

BUDGET CHANGES & ADJUSTMENTS

Budget Change for the Health Department – Increase Funding from ARRA Funds & Budget Carryover

Budget Change for the Health Department – Funding from Lakeview Hospital for Obesity Grant

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

(Telecommunication) Appeal Hearing for Motor Home Vehicle

CONSENT ITEMS:

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 11, 2010

By: Linda May, Commission Office Manager